

MEMPHIS SHELBY CRIME COMMISSION

600 Jefferson Ave. • Suite 400 • Memphis, TN 38105 901.527.2600 • Fax 901.527.5300 • www.memphiscrime.org

MSCC Board Meeting

TUCI – conference room #2 –April 20, 2017 – 3 p.m.

AGENDA

| Opening RemarksBen Adams | | | |
|--|--|--|--|
| 3:05 1. Approval of minutes for January 19, 2017 & February 27, 2017 meetingsBen Adams | | | |
| 3:10 2. New board members | | | |
| 3:15 3. Report on Plan and Goal OutcomesBill Gibbons | | | |
| 3:25 4. OSC plan implementation | | | |
| • Development of 2017 Milestones for each objective Brona Pinnolis/Amy Weirich | | | |
| Progress on specific objectives under the plan ➤ Community prosecution | | | |
| 3:45 5. Presentation: Homicides, Violence, Youth, Guns and Domestic Violence | | | |
| 4:00 6. Financial Statement | | | |
| 4:05 7. Fundraising | | | |



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• Board member participation

| 4:15 | 8. | Audit | Ben Adams/Bill Gibbons |
|-------------|----|-----------------|------------------------|
| | | | |
| 4.20 | q | Closing remarks | Ren Adams |